

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, February 8, 2016, at 6:30 p.m., at Katy Municipal Complex, 910 Avenue C, Katy, Texas. The following City Officials were present:

Fabol Hughes, Mayor
 Durran Dowdle, Councilmember
 J. Gary Jones, Councilmember
 Jimmy Mendez, Councilmember
 Steve Pierson, Councilmember
 Akilah Mance, City Attorney
 David Leyendecker, City Engineer
 Byron Hebert, City Administrator
 Melissa A. Bunch, City Secretary

The following City Officials were absent:

Chuck Brawner, Mayor Pro Tem
 Art Pertile, III, City Attorney

Presentation from Katy Rotary Club – Katy Triathlon

Ken Burton, Katy Rotary Club – Katy Triathlon Representative, introduced additional Rotary Representatives in attendance. Representatives spoke of how the City's Convention and Tourism Bureau – Hotel Occupancy Tax monies received were used for the event. The spoke of numerous scholarships issued by the Rotary Club, including fifteen \$1,500.00, dual credit scholarship program and a new scholarship program with Houston Community College. It was reported the Memorial Tower in Freedom Park has in excess of 35,000 vehicles passing the tower a day.

Presentation from Luis, Sherry and Golden Macias – Donation of Toys

Sherry and Luis Macias became a part of Katy in 2012 and they moved here for the strength and to raise their children. Ms. Macias explained their son Golden had a birthday January 29th and instead of him receiving the traditional birthday gifts, they asked their birthday party guests to bring stuffed teddy bears or animals to be donated to the Katy Police Department and Katy Fire Department to distribute to children during traumatic situations to help console.

Public Comments

All were given an opportunity to be heard and there were no public comments.

Bank Statement and Check Register Thru 12-31-2015 (information items only)

There were no comments on the Bank Statement and Check Register thru 12-31-2015.

Consent Agenda

Motion was made by Councilmember Mendez, seconded by Councilmember Jones, approving the Consent Agenda as printed and listed as follows:

- Consider Approval of 01-25-2016 Regular Meeting Minutes
- Consider Approval of an Event for "Walk A Mile in My Shoes" to be held on Saturday, 04-30-2016 (start/finish Christ Clinic, 25722 Kingsland Blvd)

All voted Aye, and the motion carried.

Consider an Extension of the Final Plat for the James Sharp Subdivision to May 9, 2016 (Expiration Date for Final Plat is 02-09-2016)

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and presented the Extension of the Final Plat for the James Sharp Subdivision to May 9, 2016 (*Expiration Date for Final Plat is 02-09-2016*). All voted Aye, and the motion carried.

Consider Acceptance of Public Improvements for Franz Road Extension, Phase I, Cane Island Master Planned Community (Water, Wastewater, Drainage and Paving Improvements)

Motion was made by Councilmember Mendez, seconded by Councilmember Dowdle, approving as printed and presented Acceptance of Public Improvements for Franz Road Extension, Phase I, Cane Island Master Planned Community (*Water, Wastewater, Drainage and Paving Improvements*). All voted Aye, and the motion carried.

Consider Acceptance of a Donation in the Amount of \$100.00 to Keep Katy Beautiful Board from Rhett Butler

Motion was made by Councilmember Pierson, seconded by Councilmember Jones, approving as printed and presented Acceptance of a Donation in the Amount of \$100.00 to Keep Katy Beautiful Board from Rhett Butler. All voted Aye, and the motion carried.

Consider a Resolution (No. 672) Authorizing the Issuance of Unlimited Tax Bonds, Series 2016, by Katy Management District No. 1, Not to Exceed \$1,980,000

Motion was made by Councilmember Mendez, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (*No. 672*) Authorizing the Issuance of Unlimited Tax Bonds, Series 2016, by Katy Management District No. 1, not to exceed \$1,980,000. All voted Aye, and the motion carried.

Consider a Resolution (No. 673) Authorizing the Issuance of Unlimited Tax Refunding Bonds, Series 2016, by WoodCreek Reserve Municipal Utility District, Not to Exceed \$3,000,000

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, approving as printed and presented a Resolution (*No. 673*) Authorizing the Issuance of Unlimited Tax Refunding Bonds, Series 2016, by WoodCreek Reserve Municipal Utility District, not to exceed \$3,000,000. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2735) Adopting an Emergency Management Plan

Motion was made by Councilmember Dowdle, seconded by Mendez, approving as printed and presented an Ordinance (*No. 2735*) Adopting an Emergency Management Plan. All voted Aye, and the motion carried.

Consider an Ordinance Amending Section 11.05.003 of the Katy Code of Ordinances, Providing for Collection of the Hotel Occupancy Tax within the City's Extraterritorial Jurisdiction

Councilmember Jones requested the proposed Ordinance Amending Section 11.05.003 of the Katy Code of Ordinances, Providing for Collection of the Hotel Occupancy Tax within the City's Extraterritorial Jurisdiction, be removed from consideration, since the City currently has collection of Hotel Occupancy Tax within the City's Extraterritorial Jurisdiction. There was no discussion or action taken.

Councilmembers' Reports

Councilmember Pierson thanked Pastor Tim Barker for the prayer, thanked the Rotary Club for all of their work and stated Katy is a great place to live, work and play. Councilmember Jones welcomed the Boy Scouts and commented that part of their motto was to service the community and he believes by attending the meeting they are doing so. He congratulated the Rotary Club on a successful event and he reminded and encouraged all to attend the upcoming Katy Independent School District Future Farmers' of America Rodeo and parade. He said "God bless each of you and God bless Katy". Councilmember Mendez thanked the City for their part in moving forwarding with paperless City Council Agendas and related packets. He thanked the City Engineer and the Public Works Department for their quick response to handling complaints. He thanked the Boy Scouts for their attendance. Councilmember Dowdle expressed his appreciation for the Boy Scouts attending. He thanked the Katy Rotary Club for assisting individuals with scholarships and the great work they are doing. He thanked the Macias for the bears for the City's first responders. He reported he had attended the Ground Breaking Ceremony for the Katy Independent School District's New Stadium and there was a great turnout.

Mayor's Reports

The Mayor thanked the Boy Scouts for their attendance and stated these young men are tomorrow's leaders. He reported the First Man on the moon was an Eagle Scout. He thanked the Rotary Club for the Triathlon shadow box and will find a place in the New City Hall to place it. The Mayor felt the gift of the bears from the Macias family to the first responders was a wonderful idea. He recognized Cara Hill with Christ Clinic and spoke of the wonderful service they provide.

Adjourn

Motion was made by Councilmember Pierson, seconded by Councilmember Dowdle, adjourning the meeting. All voted Aye, and the motion carried. The meeting adjourned at 7:00 p.m.



Mayor

ATTEST:



City Secretary